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mg. Fee (See Sec 1401)

For Use By The
Secretary of State

File No 780824D
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STATE OF MAINE

ARTICLES OF AMENDMENT

(Amendment by Shareholders
 Voting as One Class)

OF

AZCON CORPORATIONThis Space For Use By
Secretary of State

MAINE

SECRETARY OF STATE

FILED

June 30, 1983

L. Evelyn Grover
 cl 1

Pursuant to 13-A MRSA §§805 and 807 the undersigned corporation adopts these Articles of Amendment

FIRST All outstanding shares of the corporation were entitled to vote on the following amendment as one class

SECOND The amendment to the Articles of Incorporation of the corporation set out in Exhibit A attached hereto was adopted by the unanimous written consent of the shareholders June 3 1983

THIRD On said date the number of shares outstanding and entitled to vote on such amendment and the number of shares voted for and against said amendment respectively were as follows

<u>Number of Shares Outstanding and Entitled to Vote</u>	<u>Voted For</u>	<u>Voted Against</u>
1,123	1,123	-0-

Totals	<u>1,123</u>	<u>1,123</u>	<u>-0-</u>
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N/A

FOURTH If such amendment provides for exchange reclassification or cancellation of issued shares the manner in which the same shall be effected is contained in Exhibit B attached hereto if it is not set forth in the amendment itself

N/A

*FIFTH If such amendment effects a change in the number or par values of authorized shares the number of shares which the corporation has authority to issue after giving effect to such amendment is as follows

<u>Class</u>	<u>Series (If Any)</u>	<u>Number of Shares</u>	<u>Par Value (If Any)</u>
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Site. Orono
 ID # 11
 Break 11/11
 Other The 11/11/83
6/30/83

002205

The aggregate par value of all such shares (of all classes and series) having par value is \$ _____The total number of all such shares (of all classes and series) without par value is _____ shares

SIXTH The address of the registered office of the corporation in the State of Maine is 477 Congress St.

Portland, Maine 04111

(street city and zip code)

Dated June 17, 1983

Legibly print or type name
and capacity of all signers
13 A MRSA §104

AZCON CORPORATION

(name of corporation)

By

Vincent A. Filippone-Vice President

(type or print name and capacity)

By

Robert Krones-Secretary

(type or print name and capacity)

I certify that I have custody of the minutes
showing the above action by the shareholders

(Clerk, Secretary or Asst. Secretary) Randolph W. Taylor
Asst. Secy

Robert Krones-Secretary

NOTE: This form should not be used if any class of shares entitled to vote as a separate class for
any of the reasons set out in §806 or because the articles so provide For vote necessary
for adoption see §805

*To be completed only if Exhibit A or B do not give this required information

** The name of the corporation should be typed and the document must be signed by (1) the Clerk or (2) by the President or a vice president and by the Secretary or an assistant secretary or such other officer as the bylaws may designate as a second certifying officer or (3) if there are no such officers then by a majority of the directors or by such directors as may be designated by a majority of directors then in office or (4) if there are no such directors then by the holders or such of them as may be designated by the holders of record of a majority of all outstanding shares entitled to vote thereon or (5) by the holders of all of the outstanding shares of the corporation

EXHIBIT A

The Certificate of Incorporation of this corporation is amended by changing the Article thereof numbered " **First** " so that as amended said Article shall be and read as follows

The name of the corporation is GOLD FIELDS

AMERICAN INDUSTRIES, INC "